ENTERPRISE ARCHITECTURE COMMITTEE
MEETING AGENDA

DoIT KINKEAD LARGE CONFERENCE ROOM
JUNE 16TH, 2005
10:00 AM – 12:00 PM

10:00   CALL TO ORDER

10:00 – 10:05   INTRODUCTIONS & HOUSEKEEPING

- REVIEW AND APPROVAL OF THE MINUTES FROM MARCH 17TH, 2005

10:05 – 11:35   NEW GOVERNANCE FRAMEWORK FOR EAC

11:35 – 11:50   OPEN SOURCE AND LINUX LSB POLICIES

11:50 – 12:00   NEW BUSINESS & WRAP UP

12:00   ADJOURN

NEXT MEETING DATE:

    JULY 21ST 10:00 PM – 12:00 PM,
    DoIT KINKEAD LARGE CONFERENCE ROOM